

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Meeting held October 8, 2019 at 5:45 p.m.
at Hudson Oaks Public Safety Building
150 North Oakridge Drive
Hudson Oaks, Texas

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 5:58 pm.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, Elvera Johnson and Jimmey Bodiford were in attendance.

Public Hearing

- a. Commissioner Huddleston asked for public comment.
- b. No public comment.

Apparatus Purchase and Financing

- a. Commissioner Brooks discussed the need for a new large diameter hose that would increase the cost of the new engine by \$10,000.00. The board discussed adding the additional amount to the loan.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to authorize Commissioner Huddleston on behalf of the District to enter into a Lease Purchase Agreement with Siddons-Martin Emergency Group and to finance the purchase of the Pierce-Custom Cad in the amount of \$553,383.33 with Government Capital Corporation. Motion passed unanimously.

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Johnson to adjourn the meeting. Motion passed unanimously. Commissioner Huddleston adjourned the meeting at 6:20 p.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on November 19, 2019.